



The **Tucson-Pima County Bicycle Advisory Committee** conducted a public meeting on **February 11, 2015** at the Himmel Park Library, 1035 N Treat Ave, Tucson AZ.

LEGAL ACTION REPORT

1. Call to Order; approval of January 2014 meeting minutes.

David Bachman Williams called the meeting to order at 6:00 p.m.

Motion: by Brian Beck to approve the minutes with the typos corrected. Seconded by Ray Copenhaver.
Voice vote: Unanimous.

2. Call to Public

No members of the public wished to speak. No action taken.

3. Law Enforcement Staff Reports from TPD and PCSD

Sgt David Fernandez and Deputy Ryan Roher gave their reports. No action taken.

4. Tangerine Road Plans

Adam Wade spoke about the plans to widen Tangerine Road. Three jurisdictions are involved and it will be undertaken in two segments. Construction to begin in 2018. No action taken.

5. Ex-Officio members

We have too many ex-officio members on the BAC roster. In the short term, we will de-list all ex-officio members except Ann Chanecka, Matt Zoll and Roy Schoonover, but we need a long-term plan to include an ex-officio member from each jurisdiction as well as any emeritus members.

Motion: by Eric Post to request the city and county to amend the enabling legislation so that we can have ex-officio staff members from all jurisdictions and possibly additional honorary ex-officio members. Seconded by Tom Hausam. **Passed with unanimous voice vote.**

6. Camino de la Canoa Safety Concern

Tom Hausam spoke about Green Valley's "Deadman's Curve." David Bachman-Williams offered a letter to Pima County asking to address the issues with a bike lane through the curve.

Motion: by Adam Wade to table the proposed letter and have the Facilities subcommittee revise the letter instead. **Voice Vote: 15 in favor, 1 opposed. Passed.**

7. Platinum Task Force Report

The Platinum Task Force held their first meeting last month and decided a chair and a plan forward. Wayne Cullup will be the chair and they will be meeting at 2 p.m. on the 4th Monday of every month in the PBAA (Perimeter Bicycle Association of America) conference room.

8. Retreat Theme and Timing

We ran out of weekends in February to have a retreat and need to find a different date and location.

Motion: by Robin Steinberg to have the retreat at a selected date in June. The theme should be “low stress bikeways.” Seconded by Kylie Walzak. **Passed with unanimous voice vote.**

9. Letter to PAG concerning diversion program

In lieu of writing a letter, Collin Forbes reported what he learned after his meeting with Gabe Thum about the PAG diversion program.

Motion: by Ian Johnson, that the enforcement subcommittee should write a letter in general support of a combined bicycle and diversion program and we look forward to see what PAG has to say on the subject. Seconded by John Cousins. **Voice Vote: 15 in favor, 1 opposed. Passed.**

10. Consent Agenda

The letter was approved by a unanimous voice vote.

- **Thank you letter to Diahn Swartz and Esther Cruz**

11. Staff Reports

Reports by Matt Zoll (PCDOT), Ann Chanecka (TDOT), Brian Varney (Marana), Gabe Thum (PAG) and Glenn Grafton (UA). No action taken.

12. Subcommittee and Related Entities Reports

Reports given by Collin Forbes (Enforcement), Adam Wade (Facilities), Ian Johnson (Urban Core), Eric Post (GABA), Kylie Walzak (Downtown Links and again for LSA), Tom Hausam (Green Valley), and a representative from PBAA.

13. Announcements

BICAS is running Camping Trip to Colossal Caves on March 7 & 8. They are also having Bike Camping workshops ahead of time to prepare.

14. Adjournment — 8:11 p.m.